



सत्यमेव जयते
NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH COURT-1



Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **25151685607**

2. VC Link <https://ncltkob.webex.com/meet/registrar-kochi>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

DAY : WEDNESDAY

DATE : 14.02.2024

TIME : 10.30 AM

4. In case joining through video conferencing, parties shall join through Laptop and **not through Mobile and not while in a Vehicle.**

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

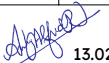
10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM: 1. TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)									
2. SHRI. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)									
Sl. No	CP.No.	IA/CA. No	PURPOSE	SECTION	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
SUPPLEMENTARY LIST :									
1	CP(IBC)/06/KOB/2024		NEW PETITION	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SATHEESH BABU V K.	INDIA LAW			
2	CP(IBC)/07/KOB/2024		NEW PETITION	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S BINDYA SALEESH	INDIA LAW			
3	CP(IBC)/08/KOB/2024		NEW PETITION	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SALEESH K SATHEESH.	INDIA LAW			
4	CP(IBC)/09/KOB/2024		NEW PETITION	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S RAJESH K S.	INDIA LAW			
5	CP(IB)/40/KOB/2023	MAIN CASE	SEC. 123	ADMITTED - BANKRUPTCY TRUSTEE APPOINTED ON 14.12.2023					
		IA(IBC)/72/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE LIST OF CREDITORS AGAINST THE PERSONAL GUARANTOR BABU GEORGE.	REG. 20 (4) IBBI	MUJAHID Y (BANKRUPTCY TRUSTEE) IN THE MATTER OF KERALA STATE CO OPERATIVE BANK LTD	MUJAHID Y (BANKRUPTCY TRUSTEE)		MUJAHID Y (BANKRUPTCY TRUSTEE)	
		IA(IBC)/76/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE FORMATION OF COC AS GIVEN IN ANNEXURE A IN CP(IBC)/40/KOB/2023.	REG. 20 (2) IBBI	MUJAHID Y (BANKRUPTCY TRUSTEE) IN THE MATTER OF KERALA STATE CO OPERATIVE BANK LTD	MUJAHID Y (BANKRUPTCY TRUSTEE)		MUJAHID Y (BANKRUPTCY TRUSTEE)	
		IA(IBC)/77/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT IN CP(IBC)/40/KOB/2023	REG. 10 (1) IBBI	MUJAHID Y (BANKRUPTCY TRUSTEE) IN THE MATTER OF KERALA STATE CO OPERATIVE BANK LTD	MUJAHID Y (BANKRUPTCY TRUSTEE)		MUJAHID Y (BANKRUPTCY TRUSTEE)	
6	CP(IB)/41/KOB/2023	MAIN CASE	SEC. 123	ADMITTED - BANKRUPTCY TRUSTEE APPOINTED ON 14.12.2023					
		IA(IBC)/78/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE LIST OF CREDITORS AGAINST THE PERSONAL GUARANTOR K SIVADAS.	REG. 20 (4) IBBI	MUJAHID Y (BANKRUPTCY TRUSTEE) IN THE MATTER OF KERALA STATE CO OPERATIVE BANK LTD	MUJAHID Y (BANKRUPTCY TRUSTEE)		MUJAHID Y (BANKRUPTCY TRUSTEE)	
		IA(IBC)/74/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE FORMATION OF COC AS GIVEN IN ANNEXURE A IN CP(IBC)/41/KOB/2023.	REG. 20 (2) IBBI	MUJAHID Y (BANKRUPTCY TRUSTEE) IN THE MATTER OF KERALA STATE CO OPERATIVE BANK LTD	MUJAHID Y (BANKRUPTCY TRUSTEE)		MUJAHID Y (BANKRUPTCY TRUSTEE)	
		IA(IBC)/73/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT IN CP(IBC)/41/KOB/2023	REG. 10 (1) IBBI	MUJAHID Y (BANKRUPTCY TRUSTEE) IN THE MATTER OF KERALA STATE CO OPERATIVE BANK LTD	MUJAHID Y (BANKRUPTCY TRUSTEE)		MUJAHID Y (BANKRUPTCY TRUSTEE)	
ORDINARY LIST :									
7	CP(IBC)/01/KOB/2024		HEARING	SEC 7 IBC	M/S MERCEDES - BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED(FORMERLY KNOWN AS DAIMLER FINANCIAL SERVICES INDIA PRIVATE LIMITED) V/S M/S RAJASREE MOTORS PRIVATE LIMITED	S. NAMASIVAYAM, S. RAJKUMAR, R. BALAMBIGAI GOWRI, RENJITH R NAIR, A. MUTHUSUBRAMANIYAM, PRAVEENKUMAR,BV DIVEYADHARSINI.			
8	TIBA/35/KOB/2019	MAIN CASE	LIQUIDATED ON 11.01.2021						
		IA(IBC)/55/KOB/2024	HEARING - TO EXTENDED THE PERIOD OF LIQUIDATION FOR 6 MONTHS FROM 30.01.2024.	REG 44 (2) IBBI	BALAKRISHNAN BABURAJAN (LIQUIDATOR) IN THE MATTER OF GOODWIN PACKPET PVT LTD.	BALAKRISHNAN BABURAJAN (LIQUIDATOR).		BALAKRISHNAN BABURAJAN (LIQUIDATOR)	

9	CP(IB)/1/KOB/2021	MAIN CASE	SEC 7	ADMITTED ON 18.11.2021					
		IA(IBC)/59/KOB/2024	HEARING- TO DECLARE THE RESOLUTION PLAN DOES NOT FULFILL THE CRITERIA U/S 30(2) IBC.	SEC 60 (5) IBC	STATE TAX OFFICER V/S DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD AND ANOTHER..	ARUN CHANDY (GOVT. PLEADER)	AAHAN MOHAN	DILEEP K P (RP).	
10	CP(IB)/34/KOB/2021	MAIN CASE	SEC 7	RESOLUTION PLAN APPROVED ON 13.10.2023					
		IA(IBC)/352/KOB/2023	FOR PERSONAL APPEARANCE - DIRECT RESPONDENT TO HAND OVER THE DETAILS OF ARTICLES.	SEC 60 (5) IBC R/W NCLT RULE 11,32	C A JASIN JOSE (RP) OF S D PHARMACY PVT. LTD V/S RAMESH KESAVAN & SATHY CHATTHANAD KESAVAN	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	REVATHY S S	C A JASIN JOSE (RP)	
11	CP(IB)/33/KOB/2021	MAIN CASE	SECTION 7 IBC	ADMITTED ON 21.02.2022					
		IA(IBC)/343/KOB/2023	HEARING - TO RECLASSIFY ARBITRATION AWARDS IN TO 'OTHER CREDITORS' & 'FINANCIAL CREDITORS'.	SEC 60(5) IBC R/W NCLT RULE 11	JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S PHOENIX ARC PRIVATE LIMITED & 2 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V	SARAF AND PARTNERS	JOSSY STEEPHEN KATTUR (RP)	
		IA(IBC)/228/KOB/2023	HEARING - DIRECT R1 TO APPOINT 3RD VALUER.	SEC 60 (5) IBC	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP).	
		IA(IBC)/249/KOB/2023	HEARING - TO DECLARE EO1 / FORM G DATED 07.06.2023 IS CONTRAVENTION TO REGULATION 36 A.	SEC 60 (5) IBC R/W NCLT RULE 11	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/310/KOB/2023	HEARING - TO REJECT THE CLAIM OF HOME BUYERS.	SEC 60 (5) IBC R/W NCLT RULE 11	PHOENIX ARC PVT LTD V/S JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 4 OTHERS.	SURESH DUTT DOBHAL, SHIKHAR KUMAR.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/258/KOB/2023	HEARING - DIRECT R1 & R2 TO PAY REMAINING COST OF RP.	SEC 60(5) IBC R/W NCLT RULE 11	K PARAMESWARAN NAIR ERSTWHILE RP OF KERALA CHAMBER OF COMMERCE AND INDUSTRY V/S KERALA TRADE CENTRE OWNER'S ASSOCIATION AND 2 OTHERS.	INDIALAW LLP.	TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP)	
12	CP(IBC)/34/KOB/2022	MAIN CASE	SEC 7	LIQUIDATED ON 30.06.2023					
		IA(IBC)/236/KOB/2023	FRAUDULENT TRANSACTION.	SEC 66 IBC R/W NCLT RULE 11, 32	VIKKY DANG (RP) IN THE MATTER OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 3 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		VIKKY DANG (LIQUIDATOR).	
13	IBA/11/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.06.2023.					
		IA(IBC)/375/KOB/2022	HEARING - DIRECT R1 TO R4 TO DEPOSIT AMOUNT.	49, 60(5)(C) IBC R/W REG 35(A) IBB1	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	A. KEVIN THOMAS, NIDHI SAM JOHN	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/377/KOB/2022	HEARING - DIRECT R1 TO R4 TO PAY AMOUNT.	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBB1	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	A. KEVIN THOMAS, NIDHI SAM JOHN	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
14	COMPANY APPEAL(C/ACT)/20/KOB/2023		HEARING - FOR RECTIFICATION OF REGISTER OF MEMBERS.	SEC 58 & 59, C/ACT R/W R. 11 NCLT.	K NARAYANAN V/S M/S KERALA FURNITURE CONSORTIUM (P) LTD & 5 OTHERS.	ANJU SAMSON, YOGINDUNATH S	AJI V DEV, CYRIAC TOM, ALAN PRIYADARSHI DEV.		
15	CP/23/KOB/2021	IA(C/ACT)/59/KOB/2023	HEARING - DIRECT RESPONDENT TO DISCLOSE INFORMATION IN SEALED COVER SUBMITTED TO NCLT.	NCLT RULE 11 R/W 32	T R SANU V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 OTHERS.	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV.	C S VIVEK KUMAR.		
		IA(C/ACT)/51/KOB/2022	HEARING - TO DECLARE THAT AGM HELD ON 23.04.2022 WAS ILLEGAL.	NCLT RULE 11 R/W 32	T R SANU V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 OTHERS.	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV.	C S VIVEK KUMAR.		
		CP/23/KOB/2021	HEARING	241-242 C/ACT	T R SANU V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 OTHERS.	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV.	C S VIVEK KUMAR.		

16	CP(CA)/33/KOB/2021	IA(C/ACT)/129/KOB/2022	HEARING - FOR AMENDING THE COMPANY PETITION.	NCLT RULE 32	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC, THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB.		
		IA(C/ACT)/132/KOB/2022	HEARING - IMPEAD THE ADDITIONAL RESPONDENTS IN THE COMPANY PETITION.	NCLT RULE 32	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC, THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB.		
		IA(C/ACT)/102/KOB/2022	HEARING - TO ACCEPT REJOINDER.	NCLT RULE 11	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC, THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB.		
		CP(CA)/33/KOB/2021	HEARING	241 R/W 244 C/ACT	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ANGEL SHAJI.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC, THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB, ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHANDRAN, SHALLET K SAM, SARANYA BABU		
17	CP/40/KOB/2021	IA(C/ACT)/02/KOB/2023	HEARING - ACCEPT ADDITIONAL DOCUMENTS.	NCLT RULE 11	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB.		
		COMPAPPLN/10/KOB/2022	HEARING - SEEKING INQUIRY BY MAGISTRATE FOR PERJURY.	448 C/ACT R/W RULE 11 NCLT, Sec 195 & 340 Of Cr.P.C	INKEL LIMITED AND ANOTHER V/S M M ABDUL BASHEER.	THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.		
		IA(C/ACT)/47/KOB/2022	HEARING - DIRECT R1 TO PRODUCE DOCUMENTS.	SECTION 424(2) (b) C/ACT R/W RULE 11 & 131 OF NCLT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB.		
		CP/40/KOB/2021	HEARING	213 (b) C/ACT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	P H ARAVINDH PANDIAN, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPRATEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GOUTHAM K GUJARAL, THUSHARA JAMES, M S AMAL DHARSAN, NOEL JACOB.ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHANDRAN, SHALLET K SAM, SARANYA BABU		
18	CP(C/ACT)/30/KOB/2022	IA(C/ACT)/33/KOB/2023 IN COMPANY APPLICATION(C/ACT)/25/KOB/2022	HEARING - TO ACCEPT REJOINDER.	NCLT RULE 42 & 11	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR.		
		COMPANY APPLICATION(C/ACT)/25/KOB/2022	HEARING - WAIVER APPLICATION.	244 C/ACT R/W NCLT RULE 11 & 83 A	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR.		
		CP(C/ACT)/30/KOB/2022	HEARING	241-242 C/ACT	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHADRAN, SHALLET K SAM, SARANYA BABU.		
19	CP(C/ACT)/01/KOB/2023	IA(C/ACT)/31/KOB/2023	HEARING - MAINTAINABILITY.	NCLT RULE 11	M M ABDUL BASHEER V/S INKEL LIMITED	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	ANWIN GOPAKUMAR.		
		CP(C/ACT)/01/KOB/2023	HEARING	241,242 C/ACT	INKEL LTD V/S SEGURO FOUNDATIONS AND STRUCTURES PVT LTD & 7 OTHERS.	ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHADRAN, SHALLET K SAM, SARANYA BABU.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH, PHILIP MATHEW, JINAN K R.		
All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (https://bharatkosh.gov.in/) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). Immediately after E-Filing, hard copies are to be submitted to Registry for scrutiny. Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any. Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Copy to:- 1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).								By Order  13.02.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	